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**AMENDMENT AND RATIFICATION OF
OIL, GAS LEASE
NO SURFACE USE PERMITTED BY THE LESSEE**

STATE OF TEXAS §
COUNTY OF TARRANT §

WHEREAS, Old Fort Worth Redevelopment Ltd., as Lessor, heretofore executed an Oil, Gas Lease, No Surface Use Permitted by the Lessee, dated March 5, 2007 to **Fort Worth Energy Co., LLC.**, as Lessee, recorded at Clerk Document No. D207116223, Official Public Records of Tarrant County, Texas.

WHEREAS, XTO Energy Inc., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to **Fort Worth Energy Company, LLC.**, as such transfer of ownership is reflected of record in Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, **Michael Barnard, Co-Managing Partner of Old Fort Worth Genpar, L.C., General Partner of Old Fort Worth Redevelopment, Ltd.**, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

Further, **Michael Barnard, Co-Managing Partner of Old Fort Worth Genpar, L.C., General Partner of Old Fort Worth Redevelopment, Ltd.**, does hereby agree and declare that the Lease, in all of its terms and provisions, including any amendments, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of March 5, 2007, the date of the Lease.

LESSOR:

Address: P.O. Box 742346
Dallas, Texas 75374

Old Fort Worth Redevelopment Ltd.
by its General Partner, Old Fort Worth, Genpar, L.C.

Michael Barnard
By: Michael Barnard, Co-Managing Partner

ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137

This instrument was acknowledged before me on the 23rd day of February, 2011, by **Michael Barnard, Co-Managing Partner of Old Fort Worth Genpar, L.C., General Partner of Old Fort Worth Redevelopment, Ltd.**



Tammy Mitchell
Notary Public, State of Texas